

Mason Township Board Meeting  
Regular Meeting  
April 12, 2022

Supervisor Brandt call the meeting to order at 7:00 pm and all recited the pledge of allegiance. Roll call was answered by all board members.

Supervisor Brandt welcomed everyone and asked for public comments. No public comments.

Trustee Allen made the motion to approve tonight agenda, seconded by Trustee Arnold.

Trustee Arnold made the motion to approve the last two months minutes, seconded by Trustee Allen. Trustee Arnold made the motion to approve the treasurer's report, and payables for approval, seconded by Trustee Allen. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Dull-yes, Brandt- yes. Motion carried.

**Cass County Commissioner** Marchetti reported in their meeting of April 7<sup>th</sup>, the commissioners discussed an ordinance concerning ORV for the county. The tires and electronic clean up day is April 27, 3-8pm.

**Zoning Administrator** Krempec reported the trailer on Gordon Rd is gone, and cleanup has begun on this property. Mr. Krempec needs to look at the building on Guyer Rd. for home occupancy business. The fee schedule needs to be updated. There is an issue on the EQ United property which will be resolved soon. Property on M205 might be rezoned.

**SEPSA** – Fire Chief Holderman reported the were 45 medical calls in Mason Twp. for February. The number of emergency calls has increased in the last year. They are “mutual aid” in Mottville Township, Constantine, Village of White Pigeon, and township of White Pigeon. He went over the “needs and want list” with the board.

**Planning Commission** – They held a public hearing to finalize the Master Plan. They approved the application of John Hanson to the PC and recommend approval by the supervisor to the township board.

**Building Dept.** – electrical permits - 3, mechanical permits - 3, plumbing permits - 1, building permits – 4.

**Unfinished & Ongoing Business:** none

**New Business:**

1. Trustee Allen made the motion to accept and approve the Master Plan, seconded by Trustee Arnold. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
2. Trustee Arnold made the motion to approve John Hanson to the planning commission, seconded by Trustee Allen. Motion carried.
3. Trustee Allen made the motion to accept the 3- year contract with Appraisals Plus Group LLC for annual fee of \$15,000.00, seconded by Trustee Arnold. Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Dull-yes and Brandt-yes. Motion carried.
4. Trustee Allen made the motion at accept a 5-year contract with Tom Florea, seconded by Trustee Arnold. Motion carried.

5. Trustee Allen made the motion to accept the 2022 road contracts 22-06-02 thru 22-06-06, and Dust control, seconded by Trustee Arnold. Roll call vote – Arnold-yes, Allen-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.
6. Trustee Arnold made the motion to approve resolution 04-12-22-1 – Investment & Depository resolution, seconded by Trustee Allen. Motion carried.
7. Trustee Arnold made the motion to give permission to Donnie Greathouse for the use of the park for an 8 -week adult soccer league. Mr. Greathouse will carry the liability insurance and assume all responsibilities for the league and grounds.
8. Trustee Allen made the motion to approve the budget adjustment of \$13,890, seconded by Trustee Arnold. Roll call vote – Allen-yes, Arnold-yes, Chew-yes, Dull-yes, and Brandt-yes. Motion carried.

**No correspondence.**

**Dates:**

Special school election – May 3, 7am – 8pm

Township Clean up – May 7<sup>th</sup> – 8-noon

Mason Township Board – May 10, 7 pm

**Meeting adjourned** at 8:27pm.